

MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, AND PURSUANT TO EXECUTIVE ORDERS 7B and 9H, THE TOWN IS CONDUCTING THIS MEETING VIA WEBEX ONLY AND TAKING LIVE PUBLIC COMMENT VIA WEBEX DURING THE MEETING.

Public Comment:

- ✓ Please email Jennifer Carpenter at [jcarpenter@fairfieldct.org](mailto:jcarpenter@fairfieldct.org) by noon on Monday, February 8, 2021 if you wish to make a comment during the meeting pertaining to an agenda item. You will then receive Webex instructions via email.
- ✓ The public may also send their comments before or after the meeting to the following email: [bos@fairfieldct.org](mailto:bos@fairfieldct.org). As you would in a public meeting, please include your name and home address with your comment. All comments received and verified will be included in the minutes with your name and home address, but your email address will be excluded.
- ✓ Back-up documents relating to the agenda items can be found at <https://fairfieldct.org/bos/agendas>.

Non-Public Comment – To View Meeting or Listen Only:

- ✓ FairTV’s cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV’s website, <https://fairfieldct.org/fairtv/government>
- ✓ You can also listen by phone: 667-776-9044

**BOARD OF SELECTMEN AGENDA**  
**Monday, February 8, 2021**  
**3:00 pm**

A Special Meeting of the Board of Selectmen will be held at 3:00 p.m. on Monday, February 8, 2021 via Webex in Fairfield, Connecticut.

Brenda L. Kupchick, First Selectwoman  
Thomas M. Flynn, Selectman  
Nancy E. Lefkowitz, Selectwoman

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) CHIEF FISCAL OFFICER  
To hear and discuss the Town’s 10-year capital plan, including specific non-recurring capital projects
- 4) SUPERINTENDENT OF SCHOOLS  
To hear and discuss the Board of Education’s 10-year capital plan, including specific capital and non-recurring capital projects.

- 5) NON-RECURRING CAPITAL – 10 YEARS (*requires BOF and RTM approval*)  
To hear, consider and adopt a bond resolution entitled “A resolution appropriating \$150,000 for the costs of certain nonrecurring capital projects and authorizing the issuance of bonds to finance such appropriation”
- 6) NON-RECURRING CAPITAL – 20 YEARS (*requires BOF and RTM approval*)  
To hear, consider and adopt a bond resolution entitled “A resolution appropriating \$4,609,000 for the costs of certain non-recurring capital projects and authorizing the issuance of bonds to finance such appropriation”
- 7) CHIEF FISCAL OFFICER (*requires BOF and RTM approval*)  
To hear, consider and adopt a bond resolution entitled “A resolution appropriating \$3,920,000 for the purchase of vehicles and equipment for the Department of Public Works and authorizing the issuance of bonds to Finance such Appropriation”
- 8) CHIEF FISCAL OFFICER (*requires BOF and RTM approval*)  
To hear, consider and adopt a bond resolution entitled “A resolution appropriating \$1,000,000 for costs related to road paving and authorizing the issuance of bonds to finance such appropriation”
- 9) TOWN ATTORNEY  
To hear, consider and authorize the Purchasing Authority to complete the purchase of 309 Barberry Road.  
WHEREAS, the Town of Fairfield (the Purchaser) has, by vote of the Board of Selectmen, the Board of Finance and Representative Town Meeting, appropriated the sum of Five Million One Hundred Twenty-Three Thousand Nine Hundred Twenty-Eight and 00/100 Dollars (\$5,123,928.00) via bond resolution to fund costs associated with: i) purchasing approximately 11.74 acres of land and existing buildings located at 309 Barberry Road, Southport, Connecticut from the American Institute of Neurodevelopment, Inc. (the Seller) a.k.a. Giant Steps to operate the Walter Fitzgerald High School Campus and to utilize for future Town projects; ii) acquiring and moving certain items to the Property including, but not limited to, fiber optics; and iii) making improvements to the Property including, but not limited to, security upgrades, new fencing and landscaping, and including administrative, financing, legal, contingency and other related costs; and WHEREAS, the Purchaser and Seller have acquired all necessary approvals and satisfied all necessary contingencies associated with the proposed purchase; and  
WHEREAS, the Purchaser and Seller are prepared to complete the transaction on or about February 9, 2021; and  
RESOLVED, that the Purchasing Authority is hereby authorized to complete the purchase of 309 Barberry Road, Southport, Connecticut pursuant to the attached Purchase and Sale Agreement and the attached closing documents related thereto.
- 10) TOWN ATTORNEY  
To consider and act upon tax refunds as recommended by the Town Attorney and Tax Collector in the amount of \$42,707.69 contingent on court approval

- 11) TOWN ATTORNEY (*postponed from February 1, 2021 meeting*)  
Executive Session – Pending Litigation - George Bria vs. Town of Fairfield - with  
Attorney Richard Aiken
- 12) ADJOURN